

September 22, 2014

Approve Minutes

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mid-American Energy Amendment

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monday

Regular

September 22, 2014

Then and now Certificates

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEAPRTMENT</u>	<u>ACCOUNT NUMBER</u>
Knox New Hope Industries	\$1,568.74	Hopewell	080-0100-5260.00
Philip A. Wagner	\$3,121.00	Park District	318-0300-5250.00

Vote: Fischer yea
 Shryock yea
 Lee yea

Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Additional – Sheriff

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Unappropriated Fund Balance	246-0100-5300.00 CPT Travel	\$2,000.00

Vote: Fischer yea
 Shryock yea
 Lee yea

OSU/Hydrologic Station Update

Mr. Jim Buxton, OSU and Mr. Fred Wachtel, County Engineer attended the meeting. Mr. Buxton stated that they are still collecting samples and are continuing the CAT project along with other programs through 2016. They would like to continue with the land lease as well. The Commissioners stated that they would like to continue to lease the property to Ohio State University. He then asked the Commissioners if they would like him to look at the final reclamation of the bank barn that was torn down. The Commissioners stated that they would appreciate if Mr. Buxton would look into getting a quote for finalizing this. Mr. Buxton stated that he will get this taken care of. Mr. Shryock asked about weed control on the county property. Mr. Buxton stated that as long as OSU is leasing the property, he will take care of that. Mr. Shryock then asked about the fences on the property. Mr. Buxton stated that as long as they have the cattle program, they will continue to patch the fences. But, since the professor that has that project has retired, they will be moving the cattle to other facilities. Once they determine if they will get the Federal property, they will then possibly move back the cattle. Mr. Wachtel stated that he is still working with OSU to have an access to the Regional Airport off the backside of the hill on the Pomerene Property and asked where things are with that. Mr. Buxton stated that as far as he knows that is still in the works. That being all, the Commissioners thanked him for attending.

CFLP Solid Waste District – Policy Advisory Committee

Mr. Mark Frank, Mr. Steve Lonsinger and Mr. Jeff Wherley attended the meeting to update the Commissioners on the CFLP Solid Waste District Policy Advisory Public Hearing. The Commissioners thanked them for attending.

COMMISSIONER'S JOURNAL

Monday

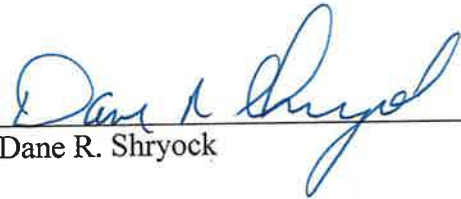
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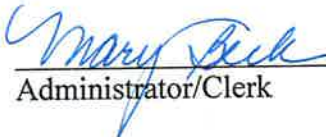
Adjourn

At 12:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk